

Faculty Senate
January 31, 2013
Taylor Hall, Room 306
3:30-5p

I. Call to Order

II. Approval of December's Minutes

III. Provost's Report

IV. Speaker's Report

- Legislative Updates
- Update on Madison Future Commission activity
- Faculty Morale Survey (Michael Smilowitz)

V. Committee Reports

A. Treasurer's Report

B. Faculty Concerns

C. Academic Policies

D. Student Relations

E. Faculty Appeals

F. Budget

G. Nominations and Elections

H. Other Committee Reports

- Dan Gallagher – Compensation Task Force presentation

VI. Old Business

- Senate Minutes (see handout)
- Senate rep for students (see handout)
- Senate rep for part-time faculty (see handout)

VII. New Business

VIII. Adjournment